



City of Glendale

5850 West Glendale Avenue
Glendale, AZ 85301

Voting Meeting Agenda City Council

Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Joyce Clark
Councilmember Ray Malnar
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, February 14, 2017

6:00 PM

Council Chambers

Voting Meeting

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

AMENDED VOTING MEETING AGENDA

ON FEBRUARY 8, 2017 AT 3:28 P.M., AGENDA ITEM #2 WAS REMOVED AT THE REQUEST OF THE HISTORIC PRESERVATION COMMISSIONER.

CALL TO ORDER

ROLL CALL

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRAYER/INVOCATION

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please

limit your comments to a period of three minutes or less.

APPROVAL OF THE MINUTES OF JANUARY 24, 2017

1. [17-034](#) APPROVAL OF THE MINUTES OF THE JANUARY 24, 2017 VOTING MEETING
Staff Contact: Julie K. Bower, City Clerk

Attachments: [Meeting Minutes of January 24, 2017](#)

PROCLAMATIONS AND AWARDS

2. [17-048](#) ON FEBRUARY 8, 2017 AT 3:28 P.M., AGENDA ITEM #2 WAS REMOVED AT THE REQUEST OF THE HISTORIC PRESERVATION COMMISSIONER. RECOGNITION OF SERVICE FOR HISTORIC PRESERVATION COMMISSIONER LILLIAN "MICKEY" LUND
Presented by: Office of the Mayor
Staff Contact: Jon M. Froke, AICP, Planning Director

CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

3. [17-016](#) RECOMMEND APPROVAL OF LIQUOR LICENSE NO. 5-22025, XTC NIGHTCLUB
Staff Contact: Vicki Rios, Director, Budget and Finance

Attachments: [Map](#)
 [Calls for Service](#)
4. [17-022](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS AND TO ENTER INTO A LINKING AGREEMENT WITH CUSTOM STORAGE INC., DOING BUSINESS AS CSTOR, FOR TECHNOLOGY HARDWARE, SOFTWARE AND SERVICES
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Linking Agreement](#)
5. [17-033](#) AUTHORIZATION FOR THE EXPENDITURE OF FUNDS WITH SECURELINK, INC., A SOLE SOURCE PROVIDER, FOR SOFTWARE AND SERVICES
Staff Contact: Chuck Murphy, Chief Information Officer, Innovation and Technology

Attachments: [Subscription Order](#)
6. [17-044](#) POSITION RECLASSIFICATIONS
Staff Contact: Jim Brown, Director, Human Resources and Risk Management

Attachments: [Classification Study Status Report](#)
[Classification Study Status Report - FY16 -17](#)

7. [17-040](#) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH G & G SPECIALTY CONTRACTORS INCORPORATED FOR PARK AND FACILITY ACCESSIBILITY IMPROVEMENTS
Staff Contact: Erik Strunk, Director, Public Facilities, Recreation and Special Events

Attachments: [Construction Agreement](#)
[ADA Construction Agreement - Attachments](#)

8. [17-007](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., FOR ASSESSMENT OF THE WEST AREA WATER RECLAMATION FACILITY RECHARGE STORAGE
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Amendment No. 1](#)

9. [17-020](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH CINTAS CORPORATION NO. 2 FOR UNIFORM AND LINEN RENTAL SERVICES
Staff Contact: Craig Johnson, P.E., Director, Water Services

Attachments: [Linking Agreement](#)

10. [17-032](#) AUTHORIZATION TO ENTER INTO A LINKING AGREEMENT WITH SDB INC., DOING BUSINESS AS SDB CONTRACTING SERVICES, FOR GENERAL MAINTENANCE AND REPAIR SERVICES
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Linking Agreement](#)

11. [17-037](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR DESIGN SERVICES FOR OLIVE AND 59TH AVENUE INTERSECTION CAPACITY IMPROVEMENTS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 1](#)

12. [17-038](#) AUTHORIZATION TO ENTER INTO AMENDMENT NO. 2 TO THE LINKING AGREEMENT WITH EATON SALES AND SERVICE, LLC, FOR INSTALLATION, REPAIR AND MAINTENANCE OF PETROLEUM STORAGE TANK SYSTEMS
Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Amendment No. 2](#)

13. [17-043](#) AUTHORIZATION TO ENTER INTO A SERVICES AGREEMENT WITH PHOENIX NATIONAL LABORATORIES, INC., FOR STREETLIGHT INSPECTION AND ASSESSMENT SERVICES

Staff Contact: Jack Friedline, Director, Public Works

Attachments: [Services Agreement](#)

CONSENT RESOLUTIONS

14. [16-341](#) RESOLUTION NO. R17-06

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT FOR FIRE AND MEDICAL SERVICES RESPONSE TO THE DESERT DIAMOND CASINO WITH THE CITY OF PEORIA AND THE SUN CITY FIRE DISTRICT ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution No. R17-06](#)
 [Intergovernmental Agreement](#)

15. [17-023](#) RESOLUTION NO. R17-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FFY 2016-2017 HOMELAND SECURITY PROGRAM AWARD-REALLOCATION FROM THE STATE OF ARIZONA, ARIZONA DEPARTMENT OF HOMELAND SECURITY, IN THE APPROXIMATE AMOUNT OF \$20,000 FUNDED UNDER THE URBAN AREA SECURITY INITIATIVE FOR THE PROJECT ENTITLED "GLENDALE FIRE DEPARTMENT RRT" ON BEHALF OF THE GLENDALE FIRE DEPARTMENT.

Staff Contact: Terry Garrison, Fire Chief

Attachments: [Resolution No. R17-07](#)
 [2015 UASI RRT Reallocation Grant](#)

16. [17-018](#) RESOLUTION NO. R17-08

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR GLENDALE POLICE DEPARTMENT PARTICIPATION IN LAW ENFORCEMENT AND SECURITY SERVICES AT THE UNIVERSITY OF PHOENIX STADIUM.

Staff Contact: Rick St. John, Police Chief

Attachments: [Resolution No. R17-08](#)
 [Intergovernmental Agreement](#)

17. [16-665](#) RESOLUTION NO. R17-09

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA

COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A SUBRECIPIENT CONTRACT WITH HABITAT FOR HUMANITY CENTRAL ARIZONA FOR EMERGENCY REPAIR PROGRAM AND RATIFYING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$23,898.32.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments:

[Resolution No. R17-09](#)

[Subrecipient Contract](#)

18. [17-026](#)

RESOLUTION NO. R17-10

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY, HUMAN SERVICES DEPARTMENT, CONCERNING THE CITY OF GLENDALE'S HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM.

Staff Contact: Elaine Adamczyk, Interim Director, Community Services

Attachments:

[Resolution No. R17-10](#)

[Amendment No. 2](#)

19. [17-030](#)

RESOLUTION NO. R17-11

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF PROJECT FUNDS FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0006063-I) FOR THE GLENDALE SRTS SUPPORT PROGRAM FY17 IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution No. R17-11](#)

[Intergovernmental Agreement](#)

20. [17-031](#)

RESOLUTION NO. R17-12

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0006250-I) FOR DESIGN OF THE FLASHING YELLOW ARROWS PROJECT IN THE CITY OF GLENDALE.

Staff Contact: Jack Friedline, Director, Public Works

Attachments:

[Resolution No. R17-12](#)

[Intergovernmental Agreement](#)

NEW BUSINESS

21. [17-009](#) REAPPOINTMENT OF CITY JUDGE MANUEL DELGADO
 Staff Contact: Jim Brown, Director, Human Resources and Risk
 Management
22. [17-010](#) REAPPOINTMENT OF PRESIDING CITY JUDGE ELIZABETH FINN
 Staff Contact: Jim Brown, Director, Human Resources and Risk
 Management

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**COUNCIL COMMENTS AND SUGGESTIONS****ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).